

CRIMINAL CASE COVER SHEET**U.S. DISTRICT COURT****Complete entire form****Place of Offense:**City ClarksdaleCounty Coahoma**Related Case Information**

Superseding Indictment _____ Case Number _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R20/R40 from District of _____

Related Criminal Case Number _____

Defendant InformationJuvenile: ☐ Yes ☒ No If yes, Matter to be sealed: ☐ Yes ☐ NoDefendant Name Andre KirklandAlias Name n/aAddress ██████████ Drive Cleveland, MS 39732DOB ██████ 1961 SS# ██████ 3562 Sex M Race W Nationality US

Represented by: _____

U.S. Attorney Information: AUSA J. Scott Gilbert Bar # 102123Interpreter: ☐ Yes ☒ No List Language and/or dialect: _____**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ (Date) in _____ (Location)☐ Already in State Custody☐ On Pretrial Release**U.S.C. Citations**Total # of Counts 9 ☐ Petty ☐ Misdemeanor ☒ Felony

<u>Title & Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1 <u>18 USC1349</u>	<u>Conspiracy to Commit Health Care Fraud</u>	<u>1</u>
Set 2 <u>18 USC 1347</u>	<u>Health Care Fraud</u>	<u>2-9</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____

Date: 10-21-15 Signature of AUSA **District Court Case Number:**

(To be entered by Clerk)

4-15 CR 130